



COMMITTEE MEETING MINUTES

Committee:	Quality of Life	Date and time:	9/29/15 / 10:00am -
Location:	Seaboard Building (DMVA HQ) 413 N. Salisbury St Raleigh, NC 27603	Call-in Information:	1-877-402-9753 Access Code: 6960551#
Author:	MAJ Bobby Lumsden	Reviewed:	
Members and Attendees: (X if present, list name and position/status)			
X	Jeff Sanborn, Acting Chair		Ilario Pantano (Ex-Officio)
X	George Breece	X	Doug Taggart (Ex-Officio)
X	Joe Marm		Jason Simmons (Ex-Officio)
	Bill Lehman	P	Kimrey Rhinehart (Ex-Officio)
	Dan McNeill	P	Anne Shaw (Ex-Officio)
Quorum Present (Yes or No): Yes			
Tasks / Due Outs: (List recommended lead responsible for each task)			
Due Date	POC	Task	
	Kelly Barretto	Provide Contact Information for Key Stakeholders in Crisis Stabilization Unit for Child and Adolescents in Cumberland County	
	Doug Taggart	Contact Dr. Till concerning taking a position on Crisis Stabilization Unit for Child and Adolescents	
	George Breece	Touch basis with Cape Fear Leadership or their Requirements and Positions for the Crisis Stabilization Unit for Child and Adolescents in Cumberland County	
	George Breece	Speak with Senator Meridith and Representative Soucka concerning funding requirements for Crisis Stabilization Unit for Child and Adolescents in Cumberland County	
	Bobby Lumsden	Speak with Jason Simmons on Progress / Hand off to Jeff Sanborn	
	Jeff Sanborn	Speak with Key Leadership in DHHS on the matter	
	Bobby Lumsden / Doug Taggart	Seek Opinions from School System on Flexible School Calendar (Superintendents and Military Liaison Counselor)	
	Doug Taggart	Determine what next steps should be on flexible school calendar	
Next Committee Meeting	Bobby Lumsden / Doug Taggart	Position Paper concerning Statewide (and Regional) DPI Coordinator for Military Connected Children	



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	Bobby Lumsden	Continue to Monitor PSAP Funding from 911 Commission / Work with Seymour Johnson for getting Intergovernmental Support Agreement approved
	Jeff Sanborn	Continue to work with Fort Bragg on status of P-P partnership
	Bobby Lumsden	Letter of Thanks for members that have left / Perhaps a gift

Discussion Summary by agenda topics: (Numbering is automatic, text box will expand as you type)

Opening (Welcome, Determine if a Quorum is present, review agenda)

Consent Agenda (Approve the Minutes from the last meeting)

Elect a new Committee Chair

Jeff Sanborn Nominated by George Breece. Nomination was upheld and it moved to immediately take a vote to approve Jeff Sanborn as the Chair.

Old Business

1 – Childcare Funding:

Bobby Lumsden provided and update

2 – PSAP Funding (MAJ Lumsden can provide a report and update on where this stands with the 911 Commission, from there an action plan may be required to continue to focus on this priority)

3 – Children Crisis Stabilization Unit in Fayetteville to serve Military Dependents (Update from Fort Bragg on actual needs, Update from Cape Fear or other area leaders on what can be provided and any costs to provide the required services, Update from DHHS military coordinator on the steps they are taking, determine action plan and due outs)

Senator Meredith provide the Committee members with a Welcome from the Senate and General Assembly (

New Business

Priorities

1 - Review / Determine / Update Committee Priorities

2 – Develop Due Outs and Action Plans

3 – List of Recommendations of Actions for Other NCMAC Committee to address

4 – List of Items for the Next Full Commission Meeting

Public Comments

Closing Comments

Adjourn

Next Meeting: To be Determined



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Call-in Information:

NCMAC Website: www.mac.nc.gov